

# **Journal of the Proceedings of the Seattle Transportation Benefit District Governing Board**

**Monday, June 11, 2012**

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## **I. CALL TO ORDER**

The Seattle Transportation Benefit District Governing Board met in the City of Seattle's Council Chamber in City Hall, Seattle, Washington, on Monday, June 11, 2012. The meeting was called to order at 2:40 p.m., with Board Chair Rasmussen presiding.

## **II. ROLL CALL**

On roll call the following Board members were:

Present: Bagshaw, Burgess, Clark, Conlin, Godden, Harrell, Licata, Rasmussen - 8

Absent: O'Brien (excused) - 1.

## **III. APPROVAL OF MINUTES**

The Journal of the Proceedings of the Seattle Transportation Benefit District Board meeting of Monday, November 21, 2011, was presented to the Chair for approval. By unanimous consent, the Journal was approved and signed.

## **IV. APPROVAL OF AGENDA**

Motion was made, duly seconded and carried, to adopt the proposed Agenda.

## **V. PUBLIC COMMENT**

There was none.

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## **VI. REPORT OF THE SEATTLE TRANSPORTATION BENEFIT DISTRICT (STBD) GOVERNING BOARD**

**Item 1 - Resolution No. 7,** Of the Seattle Transportation Benefit District Board relating to the 2012 Budget; carrying forward a certain unexpended appropriation and funds for non-capital purposes from the 2011 budget of the Seattle Transportation Benefit District.

Motion was made and duly seconded to adopt Resolution No. 7.

The Motion carried and Resolution No. 7 was adopted by the following voice vote:

In favor: Bagshaw, Burgess, Clark, Conlin, Godden, Harrell, Rasmussen - 8

Against: None.

The Chair signed the Resolution.

## **VII. OTHER BUSINESS**

There was none.

## **VIII. ADJOURNMENT**

There being no further business to come before the Seattle Transportation Benefit District Governing Board, the meeting was adjourned at 2:43 p.m.

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Laurel Humphrey, Council Clerk for the City of Seattle

Signed by me in Open Session, upon approval of the Seattle Transportation Benefit District Board, on [City Clerk's Note: The date for the next meeting of the STBD Governing Board has not yet been determined]

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Tom Rasmussen, Chair of the Seattle Transportation Benefit District Governing Board

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Monica Martinez Simmons, Seattle City Clerk